

BOS AGREEMENT NO. 20-074-A2

**THIRD AMENDMENT TO STANDARD
AGREEMENT NO. PH-19-078, PA NO. 20-125**

This third Amendment to Agreement No. PH-19-078, PA No. 20-125 is entered into this 18TH day of AUGUST, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and **Mendocino Café**, hereinafter referred to as "CONTRACTOR".

WHEREAS, original Agreement No. PH-19-078, PA No. 20-125 was entered into on May 12, 2020; and

WHEREAS, first Amendment, BOS Agreement No. 20-074, was entered into on June 10, 2020; and

WHEREAS, second Amendment, BOS Agreement No. 20-074-A1, was entered into on July 14, 2020; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the second Amendment, BOS Agreement No. 20-074-A1 from August 9, 2020 to September 9, 2020; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the amount set out in the second Amendment, BOS Agreement No. 20-074-A1 from \$269,500 to \$389,500; and

WHEREAS, it is the desire of the CONTRACTOR and COUNTY to increase the number of participants and meals served by CONTRACTOR.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the second Amendment, BOS Agreement No. 20-074-A1, will be extended from August 9, 2020 to September 9, 2020.
2. The amount set out in the second Amendment, BOS Agreement No. 20-074-A1, will be increased from \$269,500 to \$389,500.
3. CONTRACTOR will serve approximately one hundred fifty-six (156) meals per day to approximately fifty-two (52) eligible program participants in Mendocino, CA and surrounding areas.

All other terms and conditions of original Agreement No. PH-19-078, PA No. 20-125, first Amendment, BOS Agreement No. 20-074, and second Amendment, BOS Agreement No. 20-074-A1, shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Mary Alice Willeford
Mary Alice Willeford, HHSA Assistant DirectorDate: 8-6-2020Budgeted: ☐ Yes ☒ No

Budget Unit: 4071

Line Item: 86-2189

Org/Object Code: IG

Grant: ☐ Yes ☒ No

Grant No.:

COUNTY OF MENDOCINO

By: See Page 3
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: _____

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: See Page 3
DeputyI hereby certify that according to the provisions of
Government Code section 25103, delivery of this
document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: See Page 3
Deputy

INSURANCE REVIEW:

By: See Page 3
Risk Management

Date: _____

CONTRACTOR/COMPANY NAME

By: Meredith Smith
Meredith SmithDate: 8/6/2020

NAME AND ADDRESS OF CONTRACTOR:

Mendocino CaféPO Box 1054Mendocino, CA 95460By signing above, signatory warrants and
represents that he/she executed this
Agreement in his/her authorized capacity and
that by his/her signature on this Agreement,
he/she or the entity upon behalf of which
he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County CounselBy: See Page 3
Deputy

Date: _____

EXECUTIVE OFFICE/FISCAL REVIEW:

By: See Page 3
Deputy CEO

Date: _____

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☒ _____
Mendocino County Business License: Valid ☒
Exempt Pursuant to MCC Section: _____

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: Mary Alice Willeford
Mary Alice Willeford, HHSA Assistant Director

Date: 8-6-2020

Budgeted: ☐ Yes ☒ No

Budget Unit: 4071

Line Item: 86-2189

Org/Object Code: IG

Grant: ☐ Yes ☒ No

Grant No.:

COUNTY OF MENDOCINO

By: John Haschak
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: AUG 20 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Sandy Damel
Deputy AUG 20 2020

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: Sandy Damel
Deputy AUG 20 2020

INSURANCE REVIEW:

By: Charles J. Bader
Risk Management

Date: 08/07/2020

CONTRACTOR/COMPANY NAME

By: See Page 2
Meredith Smith
Date:

NAME AND ADDRESS OF CONTRACTOR:

Mendocino Café

PO Box 1054

Mendocino, CA 95460

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Charlotte Scott
Deputy

Date: 08/07/2020

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Darcie Gentile
Deputy CEO

Date: 08/07/2020

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☒ 21-11

Mendocino County Business License: Valid ☒

Exempt Pursuant to MCC Section: _____